



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Philip M. Goldstein*

Wednesday, May 25, 2016

Council Chamber

Immediately following the Finance/Investment Committee Meeting

Presiding: Johnny Walker
Present: Philip M. Goldstein

Also Present:

*Stuart Fleming, Council – Ward 1
Grif Chalfant, Council – Ward 2
Andy Morris, Council – Ward 4
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:21 p.m.

MINUTES:

20160435 Regular Meeting - April 27, 2016

Review and approval of the April 27, 2016 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0 Approved

BUSINESS:

20160454 Historic Preservation Commission Appointment - Ward 1

Appointment of Brian McNair to the Marietta Historic Preservation Commission (Ward 1), to fill the unexpired term of Amy Robbins, expiring January 14, 2018.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160453

GMA Voting Delegates

Appointment of a voting delegate and alternate voting delegate for the 2016 GMA Business Meeting being held during the GMA Annual Convention Monday, June 26, 2016.

Appointment of Michelle Cooper Kelly as voting delegate and Grif Chalfant as the alternate voting delegate for the 2016 GMA Business Meeting being held during the GMA Annual Convention Monday, June 26, 2016.

The motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160400

Military Leave

Consideration of proposed ordinance amending the language in Section 4-4-16-060 regarding paid leaves of absence related to military leave.

Motion to approve an ordinance amending the language in Section 4-4-16-060 regarding paid leaves of absence related to military leave. The change allows the City/BLW to pay employees the difference in salary if their military basic pay is lower than their City/BLW salary.

The motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160447

Public Safety Working Test Period

Consideration of proposed ordinance amendment requiring sworn or certified employees of the police and fire departments to serve an initial working test period of eighteen (18) months.

20160403 **A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

FY 2017 Revisions to City/BLW Pay and Classification System documents

Consideration of ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2017, with changes to take effect on the pay period beginning July 3, 2016.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160346 **Maternity Leave**

Discussion regarding amending the maternity/paternity benefits of City of Marietta employees to allow for 6 weeks paid time off for any full time employee with at least 1 year of service for the purposes of the birth of a child or legal adoption. This item is requested by Council Member Fleming.

This matter was forwarded to the Agenda Work Session for further discussion.

Referred to the Agenda Work Session

20160483 **Amount of Normal Retirement Benefit for Elected Officials**

Consideration of proposed ordinance amendment from the Pension Board limiting the amount of the normal retirement benefit for elected officials initially serving on or after January 1, 2018, to 73.5% of their highest monthly salary as an elected official, not including compensation for serving on a board, commission, authority, or committee. This item is forwarded from the Pension Board.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Council Agenda Non Consent

20160484

Pension Board Attorney

Consideration of motion from the Pension Board approving the law firm Elarbee, Thompson, Sapp & Wilson, LLP as a Pension Board Attorney for the current term of Council or otherwise designated. This item is forwarded from the Pension Board.

Motion approving the law firm Elarbee, Thompson, Sapp & Wilson, LLP as an additional Pension Board Attorney for the current term of Council or otherwise designated.

The motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

Prior to adjourning, the following item was added to the Council consent agenda:

*Appointment of Jay Davis to the Planning Commission (Ward 1).
(See agenda item 20160545)*

ADJOURNMENT:

The meeting was adjourned at 5:41 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____